

**Special Contracts/Appointments Committee Meeting Summary**  
**January 17, 2007**  
**4:05 PM**  
**City Hall, Third Floor**

**Present:**

**Chair:** CM Fleming  
**Members:** CM Tandy, CM Unseld, CW Butler,  
CM Engle, CM Johnson and CM Hawkins

**Special Items for Discussion: None**

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present.

**AGENDA:**

Shannon Tivitt, Chief of Staff with the Mayor's Office, spoke on the following appointments and reappointments:

[RP011707LL RE-APPOINTMENT OF LYNNE LYNDROP TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES NOVEMBER 30, 2008.](#)

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

**Discussion:** Lynne Lyndrop is a Caucasian Democrat who lives in District 8.

By unanimous vote, this item was sent to the **Consent Calendar**.

[RP011707EK RE-APPOINTMENT OF ELIZABETH KIZITO TO THE BARDSTOWN ROAD/BAXTER AVENUE CORRIDOR REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES NOVEMBER 30, 2008.](#)

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

**Discussion:** Elizabeth Kizito an African American who lives in District 8.

By unanimous vote, this item was sent to the **Consent Calendar**.

[RP011707KW RE-APPOINTMENT OF KATHY WILSON TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES OCTOBER 31, 2009.](#)

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

**Discussion:** Kathy Wilson is a Caucasian Democrat who lives in District 25.

By unanimous vote, this item was sent to the **Consent Calendar**.

[AP011707JB APPOINTMENT OF JACKIE HOLLENKAMP BENTLEY TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 21, 2009.](#)

CM Tandy made a motion to approve this item. CW Butler seconded the motion.

**Discussion:** Jackie Bentley is a Caucasian Democrat who lives in District 15.

By unanimous vote, this item was sent to the **Consent Calendar**.

[AP011707TT APPOINTMENT OF TAD THOMAS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES OCTOBER 31, 2009.](#)

CM Johnson made a motion to approve this item. CM Engle seconded the motion.

**Discussion:** Tad Thomas is a Caucasian Democrat who lives in District 20.

By unanimous vote, this item was sent to the **Consent Calendar**.

AP011707DW APPOINTMENT OF DEBORAH BENBERRY WILLIAMS TO THE LIBRARY ADVISORY COMMISSION. TERM EXPIRES DECEMBER 31, 2009.

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

**Discussion:** Deborah Williams is an African American Democrat who lives in District 3.

By unanimous vote, this item was sent to the **Consent Calendar**.

AP011707JC APPOINTMENT OF JEROME CLARK TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2009

CM Engle made a motion to approve this item. CM Johnson seconded the motion.

**Discussion:** Jerome Clark is a Caucasian Democrat who lives in District 14.

By unanimous vote, this item was sent to the **Consent Calendar**.

AP011707RM APPOINTMENT OF ROBERT MILES TO THE VACANT PROPERTY REVIEW COMMISSION. TERM EXPIRES JULY 31, 2007.

CM Tandy made a motion to approve this item. CM Johnson seconded the motion.

**Discussion:** Robert Miles is a Caucasian Democrat who lives in District 16.

By unanimous vote, this item was sent to the **Consent Calendar**.

Chairman Fleming asked Shannon Tivitt if she would bring maps of the Boards and Commissions Districts to present at each Contracts/Appointments meeting. This will give the committee visual representation of the various Boards. ([Attachment](#))

Chairman Fleming stated Craig Buthod would speak on the following five items pertaining to the Library. The Resolutions would be voted on separately.

R-210-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (BAKER AND TAYLOR, INC. - \$1,500,000.00).

CM Johnson made a motion to approve this item. CM Engle seconded the motion.

**Discussion:** Craig Buthod, Director of the Louisville Free Public Library, introduced his Assistant Director, Graham Cooke, and stated when he is not able to attend the meetings Mr. Cooke would be coming in his place. He stated the contracts were for the acquisition of new books and materials for the libraries collection. The following was discussed:

- The library buys books at the cheapest price and with the highest discount
- The library purchases from vendors who supply the fastest orders for readers
- By having all the vendors available to them each purchase may save them \$.30 to a \$1.00 over the course of the year. This is a large savings with the number of books purchased
- There is leverage involved in buying from several vendors
- The library operates with different vendors and monitors their performance throughout the year
- Allocation to each vendor is made on past year's experience and how they anticipate on buying for this year.
- Last year the library spent \$1,500,000.
- This year there will be more money spent on Audio Visual
- A RFP Process is used to select vendors
- The largest wholesalers offer a cheaper price

- Discussion regarding some customers are afraid to come to the Library because kids are cutting school
  - ✓ The Library has no legal authority over the kids at the Library
  - ✓ Issue of truancy in school
  - ✓ Mr. Cooke will be meeting with some of the Principals regarding the problem of truancy
  - ✓ The Library had a meeting regarding Crime in the Neighborhood which was very well attended

Chairman Fleming requested a bid sheet from Mr. Butthod to help the committee with the criteria. He wanted to make sure Minorities and Sub-contractors are in the process.

By unanimous vote, this item was sent to the **Consent Calendar**.

R-1-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (INGRAM LIBRARY SERVICES, INC. - \$1,500,000.00).

CM Johnson made a motion to approve this item. CM Engle seconded the motion.

By unanimous vote this item was sent to the **Consent Calendar**.

R-2-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (SCHOLASTIC LIBRARY PUBLISHING, INC. - \$500,000.00

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

By unanimous vote this item was sent to the **Consent Calendar**.

R-5-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (BOOK WHOLESALERS, INC. - \$1,000,000.00

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

By unanimous vote this item was sent to the **Consent Calendar**

R-6-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (NUBRO, INC. D/B/A BRODART CO. - \$1,000,000.00).

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

By unanimous vote this item was sent to the **Consent Calendar**.

R-212-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$54,500.00).

Chairman Fleming stated this is a renewal contract for healthcare for juveniles at the Youth Detention facilities from July 1, 2006 through June 30, 2007.

CM Johnson made a motion to approve this item. CM Tandy seconded the motion.

This item was sent to **Old Business** due to the possibility of an abstention by one of the Council Members.

R-3-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE - \$25,095.00).

CM Johnson made a motion to approve this item. CW Butler seconded the motion.

**Discussion:** Dr. Lauri Andress, Director Center Health Equity, Louisville Metro Health Department, stated the Professional Service Contract with the consultant from the University of Louisville covers the following:

- Organizing a curriculum for School of Public Health students participating in student practicums with the Health Department.
- Developing practicum projects depends on the needs and resources of divisions within the Department and the interest of individual students.
- Work with the center for Health Equity.
- Assist in developing an organizational plan to implement the use of settlement funds.

This item was sent to **Old Business** due to the possibility of an abstention by one of the Council Members.

[R-4-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(CULTURAL LOGIC, LLC- \\$40,000.00\).](#)

CM Johnson made a motion to approve this item. CM Unseld seconded the motion.

**Discussion:** Dr. Lauri Andress, Director of Center Health Equity, Louisville Metro Health Department, stated the contract with Cultural Logic, LLC is for research to assist the Health Department in identifying community barriers and social and cultural context that exists in Louisville. The group has great experience in looking at different communities and determining the content of communications initiatives.

By unanimous vote this item was sent to the **Consent Calendar**.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the January 25, 2006 Council Meeting.**

Chairman Fleming made a motion to adjourn. CM Johnson seconded the motion.

**The meeting adjourned at 4:43 p.m.**

**MEM**